

CONSERVATION ADVISORY BOARD
Town of Marilla

Date: June 7, 2005

Members Present: Leonard Janiga
Ralph Burch, Jr.
Warren Cullen, Sr.
Jim Henrich
Bud Pearce, newly appointed to CAB
Diane Fronczek

Members Absent: Dave Muench

Guests: Roger Gustavel, member elect for CAB

Town Board: Warren Handley, Councilman

Leonard Janiga, Chairman, opened the meeting at 6:40 p.m. Ralph Burch made a motion seconded by Warren Cullen, Sr. to accept the minutes of May, 2005 as written. All in favor – 6 ayes.

Old Business:

In welcoming Bud Pearce and member elect Roger Gustavel, Leonard Janiga inquired why they wanted to become members of our board, their response was:

Bud- he fears that moratoriums of any kind are not good, in general he is interested in limited development.

Roger- fears too much development in the Town; would like to see “smart building” take place.

Ralph Burch Jr. explained why the Town has placed a moratorium on flag lots for a period of 6 months. The main purpose being that the flag lot definition as stated is not clear and needs updating.

The CAB, after listening to the Planning Board minutes regarding their proposals on flag lots, are not quite clear on their definition of flag lots, specifically dealing with why “prime farmland” has been dropped from the definition. After discussion by the board members, we agreed that removing “prime” would be acceptable, but could not agree with dropping “farmland”. We did not understand the reasoning for this from the Planning Board. A running list of flag lot rules/ ideas, proposed by Ralph Burch Jr. had been meant to be included with the May minutes. Due to an oversight, they are being distributed with the June minutes to the Planning Board, and will be passed to the Town Board tonight at a scheduled meeting following our regular meeting.

Leonard Janiga requested information on meeting protocol. Warren Handley offered to check out other Town CAB rules and procedures for meeting protocol and get back to us.

New Business:

None

Ralph Burch Jr. made a motion to adjourn the meeting, seconded by Jim Heinrich. We adjourned the meeting at 7:40 p.m. All in favor – 6 ayes. The next regular meeting will be July 5, 2005 at 6:30 p.m.

Respectfully submitted,
Diane Fronczek Recording Clerk